

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS NAMING THE U.S. DEPARTMENT OF HOMELAND SECURITY AS THE AGENT FOR THE TOWN OF ADDISON FOR THE PURPOSE OF APPLYING FOR, RECEIVING AND DISBURSING FUNDS FOR PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT, ACCEPTING THE ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$180,952.38, APPROVING A LOCAL MATCH IN THE AMOUNT OF FIVE PERCENT OR \$9,047.62 OF THE FINAL TOTAL GRANT AMOUNT (FOR A TOTAL AMOUNT OF \$190,000.00), AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO RECEIVE THE GRANT FUNDS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison intends to purchase Personal Protective Equipment (“PPE”) for the Fire Department; and

**WHEREAS**, the Town of Addison has submitted an application to the Department of Homeland Security for the Fiscal Year (FY) 2019 Assistance to Firefighters Grant; and

**WHEREAS**, the Town’s application has been granted and approved in the amount of \$180,952.38 in Federal Funding with the condition that the Town contributes non-Federal Funds equal to or greater than 5% of the Federal Funds awarded or \$9,047.62 for a total approved budget of \$190,000.00; and

**WHEREAS**, the Town of Addison names the U.S. Department of Homeland Security as its agent for the purposes of applying for, receiving and disbursing all funds for PPE for the Fire Department;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**SECTION 1.** The recitals set forth above are true and correct and are incorporated as if fully set forth herein.

**SECTION 2.** The Town of Addison hereby accepts the Assistance to Firefighters Grant in the amount of \$180,952.38 and approves a local match in the amount of five percent of the awarded funds in the amount of \$9,047.62.

**SECTION 3.** The City Council hereby directs the City Manager to execute on behalf of Town, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements necessary and appropriate for the PPE for the Fire Department.

**SECTION 4.** This Resolution shall take effect from and after its date of adoption.

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas, on this the \_\_\_\_ day of \_\_\_\_\_ **2020**.

**TOWN OF ADDISON, TEXAS**

\_\_\_\_\_  
Joe Chow, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Irma Parker, City Secretary

\_\_\_\_\_  
Brenda N. McDonald, City Attorney